



# Nemaha County Board Minutes



## **May 4, 2016**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 4, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

**Approval of Agenda** – Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the April 20, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye.

### **Appointments**

- 8:05 a.m. Foremen's Mtg: Motor grader levelers for District 2; pickup election supplies on Monday; survey from NACO on bridges less than 20' (need returned immediately) – Walt Boring will be checking into purchasing 3 motor grader levers and return with the information at the June 1<sup>st</sup> mtg; work on the object markers is slow.
- 8:47 a.m. Sine Die to meet as Board of Equalization – Chairman Wittmann sine die to meet as Board of Equalization.
- 8:55 a.m. Reconvened as Board of Commissioners
- 8:50 a.m. Renee Critser, EMA Director – update on Critical 360 project – Renee Critser, EMA Director updated the board on the Pictometry Critical 360 project. Critser indicated she understood the pictures have been taken of all the schools by Deputy Sheriff Josh Mederios and he is working on stitching the pictures; June 14, 2016 is the evaluation exercise with NPPD.



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9:00 a.m. SENCA – Susan Phillips-Kehlon, Sasha Rightsell: 2015 Annual Report; 2015 Community Action of NE State & Regional Report on Employment; Proclamation naming May as Community Action Month – Sasha Rightsell, SENCA updated the board on her activities: continuing with emergency services; tax season finished – free service to 60 Nemaha County resident; served 158 clients in last 6 months; 13 rent payments; 10 utility payments; helped 38 personal household budgets.

Commissioner Wittmann left the meeting at 9:15 a.m.

Megan Piper, Head Teacher with Head Start updated the board on activities: serving 151 students at 5 locations; doing themed projects; prepare students for school readiness; provide breakfast, lunch and snack; help families set student goals; pastries with students; family math night; graduation night; once a month Good Samaritan visits.

Susan Phillips-Kehlon, CCAP Development Director presented the 2015 Annual Report for Community Action of Nebraska; 2016 is the 50<sup>th</sup> Anniversary of SENCA; Declaration of May, 2016 Community Action Month; will be participating in local parades this year; possible sponsoring a homeless sleep out night. Motion by Bohling, seconded by Hutton to declare May, 2016 as Community Action Month. Roll call: Bohling, aye; Hutton, aye.

9:20 a.m. Heather Koeneké – Auburn Library – proposed building addition – Heather Koeneké, Director of Auburn Library presented pictures on the proposed library building addition. She indicated they would be removing the patio and building a 1,090 sq. feet new addition in this area. Koeneké indicated no set back, easement or financial support will be required from the county. The new addition will be built with funds from an estate.

9:30 a.m. Pat Hahn – undercrossing of county road Permit 2016-08 – Pat Hahn was present to discuss his request to use the county road right of way for a pressure sewer line. Motion by Hutton, seconded by Bohling to issue permit 2016-08 Under Crossing Co. Road or Occupying ROW. Roll call vote: Bohling, aye; Hutton, aye.

9:45 a.m. Carla Mortensen, Blue Rivers Area Agency on Aging – regarding budget request for 2016-2017 – Carla Mortensen, Fiscal Officer and Zoe Olson, Executive Director for Blue Rivers Area Agency on Aging visited with the board regarding their budget request for 2016-2017. They indicated they offer public transit and anyone can use the buses for any reason.

10:00 a.m. Marie Martin, Child Support Enforcement Officer – renew contract; review NE County Performance for Child Support Federal Requirements (6 month totals) – Marie Martin, Nemaha County Child Support Enforcement Officer was present to review with the board the findings from her Nebraska County Performance (6 month totals). Martin indicated her contract is up for renewal this year and she proposed to the board, she would renew for a 2 year contract for the same amount, \$25,000.00 per year. Martin will prepare an addendum for board approval.

10:15 a.m. Land owners meeting on road closing request – Deputy County Attorney Angelo Liguori visited with the board regarding preparing an easement for the Board of Public Works for the adjacent land owners to sign on the proposed road closing, Sec. 23-24-25-26 T5N R14E.

10:30 a.m. Tab Peterson – offering roadside assistance for repair of inland marine and tractor-truck tires

## **Action Business**

1. Remove from the table Resolution 2016-21 – Subdivision of .86 acre tract of land for James & Roberta Smith Sec. 12 T5N R15E – Motion by Hutton, seconded by Bohling to remove from the table Resolution 2016-21, subdivision of a .86 acre tract of land for James & Roberta Smith in Sec. 12 T5N R15E. Roll call vote: Hutton, aye; Bohling, aye.



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1a. Approve the Resolution 2016-21 – Subdivision of .86 acre tract of land for James & Roberta Smith Sec. 12 T5N R15E – no action was taken on the Resolution 2016-21 for subdivision of a .86 acre tract of land. James & Roberta Smith asked for the resolution not be approved.

2. Authorize the Chairman to sign Corp Permit for One & Six Year Project C-64(311) (Bergmann's bridge) – Motion by Hutton, seconded by Bohling to authorize Chairman Wittmann to sign Corp Permit for One & Six Year Project C-64(311). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Permit 2016-05 Under Crossing Co. Rd or Occupying ROW Board of Public Works – extend overhead single phase power line to G. Henne's – Motion by Bohling, seconded by Hutton to issue Permit 2016-05 Under Crossing Co. Rd or Occupying ROW for the Board of Public Works to extend overhead single phase power line to Gary Henne's. Roll call vote: Bohling, aye; Hutton, aye.

4. Authorize County Clerk to post transfer of employee to District #3 (road employees) – Motion by Bohling, seconded by Hutton to authorize the county clerk to post transfer of employee to District #3, with transfers to be made by end of work day on May 11, 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

4a. Authorize County Clerk to adv. for hiring of employee for road department – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for hiring of a road employee with applications to be received by May 26, 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Appoint Nikki Hayes to 3 year Term to Ext. Board (at large position) – Motion by Hutton, seconded by Bohling to appoint Nikki Hayes to a 3 year term to the Nemaha County Extension Board, at large position, with her term to expire in Dec., 2019. Roll call vote: Hutton, aye; Bohling, aye.

6. Permit 2016-06 Under Crossing Co. Rd or Occupying ROW Windstream – Extend new section 12 pair cable across 629 Ave & set terminal ped to serve customer 73798 629 Ave – Motion by Hutton, seconded by Bohling to issue Permit 2016-06 Under Crossing Co. Rd or Occupying ROW to Windstream to extend new section 12 pair cable across 629 Ave & set terminal ped to serve customer 73798 629 Ave. Roll call vote: Hutton, aye; Bohling, aye.

7. Permit 2016-07 Under Crossing Co. Rod or Occupying ROW Shawn Kreienhop – boring under county road to run an irrigation pipe and power to other side – 721 Rd between 635 & 636 Ave. – Motion by Bohling, seconded by Hutton to issue Permit 2016-07 Under Crossing Co. Road or Occupying ROW to Shawn Kreienhop for boring under county road to run an irrigation pipe and power to other side – 721 Rd between 635 & 636 Ave. Roll call vote: Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Air conditioning service at 19<sup>th</sup> Street Annex Bldg.

2. Email to Historic Preservation Commission and responses from Commission regarding repairing/replacing courthouse tile flooring

## **Equipment/Office Equipment/Vehicles/Furniture**

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

1. Veterans Service Officer – monthly report

## **Correspondence/Reminders**

1. Need to make reservations for County Board Workshop in Kearney – June 1-3, 2016

## **Visitors Comments**



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The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

## General

Salaries	\$45,020.18
Action Technology, se	8,135.94
Alamar Uniforms, su	904.45
As Central, se	448.00
Aub Family Hlth, me se	16.16
Bcom Solution, se	345.00
Black Hills, ut	63.78
Bradley Electric, se	50.00
Capital Business, ma ag	1,147.39
Consolidated, me	27.50
Constellation, ut	96.25
Culligan, su	156.50
Darlings Cafe, bd pr	1,623.00
Douglas Co, se	89.75
ES&S, election	11.11
EMP, su	368.54
Fankhauser Nelsen, atty fe	328.00
First Wireless, se	170.00
Interstate Battery, su	30.60
Johnson, E, mi	298.10
Law Enforce, reg	780.00
Lempka, M, mi	61.68
Martin, M, cont	2,083.33
Mason, N, atty fe	350.00
Mass Mutual, ret	50.00
Meyer Lab, su	640.25
Mid-Amer, su	405.26
Midwest Card, su	712.06
NACO, reg	355.00
NE Co Atty, reg	1,357.00
Nem Co Clerk, hra	4,757.51
Nem Co Hosp, me se	111.49
Nem Co Sheriff, fe	496.19
Nem Co Tax, ret	6,990.80
Nem Co Tax, ss, fwh	14,929.58
Nem Co Tax, ret	100.00
Nem Co Treas, reim	19.50
NESCA, reg	75.00
NE Nebr Juvenile, bd pr	7,905.00
OPPD, ut	33.50
Orscheln, su	39.56
Quill, su	343.87
Ramada Inn, Idg	152.00
Raymonds Elec, se	259.20
Rohrs, R, ret	100.00
Shell Fleet, fu	93.69
Sirchie, su	258.25
SE Design, su	10.00
TASER, su	175.98
Top Quality, su	142.50





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Town & Country, se	292.75
UNL Is, se	126.85
US Bank, su, trng	1,367.41
Verizon, se	903.08
<b>Road</b>	
Salaries	\$14,302.62
ASP Ent, su	280.00
Black Hills, ut	31.81
Clifton Weld, la	120.00
Constellation, ut	26.55
Dettmer Farm, su	142.50
Hahn Enter, su	30.10
Johnson Quik, ti re	144.66
Lyman-Richey, rk	1,525.94
Mainelli Wagner, se	19,140.92
Martin Marietta, rk	2,931.74
Mellage Truck, pts, la	431.40
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,273.40
Nem Co Tax, ss, fwh	5,285.65
NRD, proj	100,000.00
NMC, pts, la, oil	1,582.72
Orscheln, su	299.29
Powerplan, la, pts	2,621.49
Stutheit Imp, pts, la	948.20
Tom's Radiator, la	75.00
<b>Highway Bridge Buyback</b>	
ME Collins, proj	50,728.79
<b>County Visitor</b>	
Brownville Theatre, reim	500.00
Courtside, su	549.00
<b>Register Deeds</b>	
MIPS, se	1,347.26
<b>Vacation/Sick Leave</b>	
Salaries	5,353.26
Nem Co Tax, ret	1,000.24
Nem Co Tax, ss fwh	3,255.11
Nem Co Tax, nwh	535.42
Rohrs, R, reim	26.75
<b>Inheritance Tax</b>	
Pictometry, se	25,562.50
<b>911 Emergency Service</b>	
Verizon, se	33.37

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:45 a.m. Roll call vote: Hutton, aye; Bohling, aye.

Dennis Wittmann, Chairman  
Board of Commissioners



# Nemaha County Board Minutes



I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday May 18, 2016 Commissioners Chambers, Courthouse, Auburn NE